



BOARD OF PUBLIC WORKS AND SAFETY

MEETING MINUTES

Meeting Date: September 8, 2021

MEMBERS

TRENT A. MCCAIN ESQ., PRESIDENT ~ PRESENT

ARLENE D. COLVIN, VICE PRESIDENT ~ PRESENT

CHARLES PELLER, MEMBER ~ PRESENT

MARIANETTA L. BARBER, CLERK ~ ABSENT (RAVEN K. HALL – PROXY)

MINUTES

APPROVAL OF MEETING MINUTES

September 1, 2021

– Adopted & Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

CLAIMS

Approval of Claims to be Paid on September 10, 2021

○ GENERAL FUND	\$ 177,473.30	
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○ 154 – COVID-19 CDBG	\$ 199.69	
○ 277 – LAW ENF TRAIN	\$ 50.00	
○ 231 – LOCAL ROADS & STREETS	\$ 6,158.41	
○ 240 – HEALTH/HUMAN SVCS	\$ 1,077.25	
○ 250 – PARK DEPARTMENT	\$ 285.87	
○ 251 – PARK ATHLETICS	\$ 10,052.22	
○ 254 – VEHICLE AUCTION	\$ 19,544.13	
○ 261 – COMMUNITY DEVEL	\$ 109.33	
○ 270 – MEDIA FUND	\$ 5,000.00	
○ 408 – FIRE CAP EQUIPMENT	\$ 1,347.40	
○ 709 – JOINT PS TRAIN	\$ 116.92	
○ 826 – LAKEFRONT	\$ 9,802.43	
○ 860 – DOIT NON-REVERT	\$ 455.63	
○ 885 – SAFE & THRIVING	\$ 1,100.00	
SPECIAL REVENUE		\$ 136,638.00

○ 216 – MARQUETTE PARK	\$	4,902.04
○ 224 – AMBULANCE NON-R	\$	92.00
○ 462 – CEDIT	\$	12,829.81
○ 463 – PUBLIC SFTY INCOME TAX	\$	5,958.76

TOTAL CLAIMS TO BE PAID \$ 258,749.19

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

CORRESPONDENCE AND AGREEMENTS

CORRESPONDENCE FROM THE POLICE DEPARTMENT

Rank Adjustment. The following notations and adjustments should be made effective as of the date indicated below as a result of promotional eligibility:

- Patrolman Jamal Milton, CIN 1517, is promoted to the rank of Corporal

The aforementioned promotion was effective August 30, 2021.

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

Flock Safety LPR Agreement w/GPD. Trial a Purchase Agreement with Flock Safety, Inc. Flock Safety is providing the Gary Police Department with a trial run of their stationary license plate readers (LPRs) to be used in the City of Gary. The LPRs will be affixed to traffic and light poles or other structures around the City. They can locate and capture vehicle descriptions and license plates instantaneously, providing the GPD with cutting edge technology to assist in law enforcement functions. The agreement calls for an automatic contractual engagement if the GPD does not opt-out and notify Flock Services before the end of the trial run. The contractual agreement requires between 20-30 cameras to be installed at a per camera rate of \$2,500 and installation cost of \$250 per camera in an amount not to exceed \$82,500.00 for up to 30 cameras.

Flock Safety provides a single source technology product that has been qualified as a special purchase by the other municipalities in the state. Attached is also a single letter from Flock Safety for the board to acknowledge as a special purchase. As a single source vendor, the City does not need to RFP for these services and products. One other vendor (Vigilant) that provided a technology that was somewhat similar but not to the needs of the Gary Police Department did quote the City at a much higher rate.

The recommendation is that the Board of Public Works executes the agreement as it will provide a new, modern technology for our community.

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

CORRESPONDENCE FROM THE PUBLIC WORKS DEPARTMENT

Request for Temporary Road Closure – Indiana American Water – 41st Avenue between Virginia and Georgia Streets. Indiana American Water has requested the temporary closure of 41st Avenue between Virginia and Georgia Streets while they work on their ground water storage tank. Indiana American has already coordinated with the residents on the block and will keep access open to residents. The road will only be closed to through traffic. The road will be closed upon approval through 11/12/21.

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

Ratification of Contract with Midwestern Electric, Inc. to pay past due and future invoices for street light maintenance services. The effective date of the Contract shall be July 1, 2021 until December 31, 2021. Contractor shall be paid an amount not to exceed \$12,000.00.

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

UNFINISHED BUSINESS ~ None

NEW BUSINESS ~ None

PUBLIC COMMENTS ~ Board President McCain made announcements:

1. The Mayor's 2nd State of the City will be held on Wednesday, September 15, 2021. The luncheon will be from 11am to 1230pm at a cost of \$25.
2. Friday, September 17, 2021 and Saturday, September 18, 2021 the City will hold a City-Wide clean up. Residents are able to sign up by calling 219.881.1310 or online through the Re-Image Gary page.
3. Also on September 18, 2021 there will be an event called "Fest in the 1st" happening on Lake St from 12pm to 8pm.

APPROVED and ADOPTED on September 15, 2021.



Trent A. McCain, President



Arlene D. Colvin, Vice President



Charles Peller, Member